

AGENDA

CMER Meeting
September 27, 2005
9am to 3pm
Northwest Indian Fisheries Commission
Lacey, WA

Business Meeting (9am to 12pm)

1. *Approve minutes from August meeting and Review Actions items (Rowton)
2. SRC Update (McNaughton)
3. Budget Update (McNaughton)
4. Project Status Report (Sturhan)
5. Document Issues
 - Disclaimer Proposal – Status Report
 - Document Classification Proposal – Status Report (Martin)
 - Unfinished Projects and Documents residing in SAGs Status Report (Sturhan)
6. CMER Website Update (Sturhan)
7. Intensive Monitoring Subgroup formation (Martin)
8. *SAG Requests –
 - LWAG: Request for peer review of the Seeps Methods Manuscript
 - ISAG: Request for \$31,056 to complete the Eastside Variability Study
9. CMER Monthly Report to Policy (Sturhan)
10. SAG Issues (All)
11. Next agenda, science topic

*** denotes action item**

Science Topic (1pm – 3pm)

Site Selection Challenges and lessons learned

Speakers (15 minutes each plus 5 minutes for Q/A)

1. Laura Vaugeois – “CMER lands” layer
2. Aimee McIntyre – LWAG Type N Experimental site selection process
3. Terry Jackson – BTSAG – Bull Trout studies site selection issues, solutions
4. Dave Schuett-Hames – RSAG studies site selection challenges
5. Jenelle Black – UPSAG Roads Monitoring site selection process and challenges

Remainder – SAG’s contemplating site selection reflect on the presentations and look ahead to challenges.